



# Clay County Board Minutes



## COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, February 14, 2012 at 9:00 A.M.

The Clay County Board of Supervisors met February 14, 2012 as per public notice given in the Clay County News on February 8, 2012 a copy of the proof of publication being on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Chairman Fintel presided with roll call showing the following present: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Minutes of the meeting held January 31, 2012 were mailed to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairman, Ivan Fintel stated that the open meeting law poster is posted on the west wall in the back of the room.

Motion by Schmidt and seconded by Shaw to approve the minutes of the meeting held January 31, 2012 as mailed. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel; absent: Samuelson. Motion carried.

There was no public comment.

Thomas Roemmich II, Highway Superintendent, reported on snow removal and condition of equipment. The belly dump truck used for hauling gravel is in poor condition and he can no longer get parts for it. The board told him to start looking for a replacement.

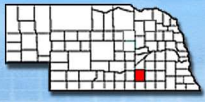
Motion by Nuss and seconded by Johnson to open the One & Six Year Road Plan public hearing at 9:15 A.M. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

Tom handed out the project maps and went over the changes. The Federal aid projects were removed. Some projects were switched from the one year plan to the six year plan. New projects included culverts, road grading and some projects with Nuckolls County. Supervisor Samuelson asked about the paving projects. The final design should be done in another month and then the bid process could start for the work to be done in 2013. This will also provide time to get the bond set up.

There were no written or oral comments, suggestions or objections received. There were no changes to the plan as presented.

The need for motor patrol buildings was discussed. Motion by Shaw and seconded by Anderson to advertise for construction of two motor patrol buildings; one in Edgar and one in Fairfield. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

Motion by Shaw and seconded by Samuelson to close the One & Six Year Road Plan hearing at 10:04 A.M. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.



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Motion by Schmidt and seconded by Nuss to approve the 1 & 6 Year Road plan as presented by Thomas Roemmich II, Highway Superintendent, and adopt the following Resolution #12-02. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.

## RESOLUTION #12-02

WHEREAS: The Clay County Board of Supervisors met February 14, 2012, at 9:15 A.M. for a public hearing in the Clay County Courthouse, Clay Center, Nebraska to consider the County One and Six Year Road Plan, as prepared by Thomas Roemmich II, and,

WHEREAS: No public interest and/or suggestion was heard at the public hearing on February 14, 2012, therefore,

BE IT RESOLVED by the Clay County Board of Supervisors, that the One and Six Year Road Plan as prepared, and presented by Thomas Roemmich II, Clay County Highway Superintendent, is hereby adopted.

Passed and approved this 14<sup>th</sup> day of February, 2012.

ATTEST: /s/ Deborah Karnatz, County Clerk

CLAY COUNTY: /s/ Ivan Fintel  
Board Chairman

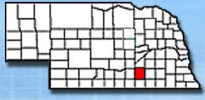
The agreement between GIS Workshop Inc. and Clay County for the Assessor's office was discussed. Motion by Shaw and seconded by Johnson to authorize the chairman to sign the Agreement for limited professional consulting services provided by GIS Workshop, Inc. for Clay County. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Motion carried.

At 10:45 A.M. the bids for the courthouse window repair were opened. The lone bid was received from Gion Exteriors. The board wants to talk to someone from the company before making a decision. Motion by Schmidt and seconded by Samuelson to table the bids for window repair until February 21, 2012. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

The fee reports were circulated for review. Motion by Johnson and seconded by Nuss to accept the fee reports for the following county officials for the month of January 2012: County Clerk, \$15,631.95, County Court \$10,752.62, Clerk of District Court, \$7,139.29, County Sheriff for the month of December \$3,342.55 and County Treasurer receipts #12010001 thru #12010053 in the amount of \$143,877.40. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

Carrie Breinig, Senior Services reported that their office has completed the move to the front of the building. They would like to do some painting and have the floors cleaned. They will do the painting themselves but will need to get a professional cleaner in for the floor. The board said to go ahead with the projects.

Joel Standeven, Eakes representative was asked to put a proposal together to bundle the equipment and services for all the county offices. In order to do this, he will have to visit each office to access the existing equipment and needs.



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Ted Griess, County Attorney talked to the board about hospital costs relating to EPC's. Hours of the deputy county attorney were also discussed.

Motion by Anderson and seconded by Nuss to adjourn this meeting at 11:55 A.M.; next meeting scheduled for February 21, 2012. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

Deb Karnatz, County Clerk

Ivan Fintel, Chairman